

A Regular Meeting of the San Patricio County Navigation District No. 1 was held on Tuesday, September 8, 2020 in the Harbor West Office Building, 426 Ransom Island Drive, Aransas Pass, Texas 78336. A notice of the meeting was posted 72 hours in advance in accordance with Section 551, Texas Government Code. Chairman Richard Palmietto, Commissioner Patrick King and Secretary Dean Thomas were present. Also, present were Attorney Allen Lawrence, Harbor Manager James Hale and Office Manager Yvonne Stonebraker. Commissioner Precinct #4 Howard Gillespie was absent.

PUBLIC NOTICE IS GIVEN THAT THE SAN PATRICIO COUNTY NAVIGATION DISTRICT COMMISSIONERS MAY ELECT TO GO INTO EXECUTIVE SESSION ANYTIME DURING THE MEETING TO DISCUSS MATTERS LISTED ON THE AGENDA, WHEN AUTHORIZED BY THE PROVISIONS OF THE OPENING MEETINGS ACT, CHAPTER 551 OF THE TEXAS GOVERNMENT CODE. IN THE EVENT THE NAVIGATION DISTRICT COMMISSIONERS ELECTS TO GO INTO EXECUTIVE SESSION REGARDING AN AGENDA ITEM, THE SECTION OR SECTIONS OF THE OPEN MEETINGS ACT AUTHORIZING THE EXECUTIVE SESSION WILL BE PUBLICLY ANNOUNCED BY THE PRESIDING OFFICER:

551.071 - CONSULT WITH ATTORNEY(S) INCLUDING MATTERS RELATED TO LITIGATION; 551.072 - DELIBERATION REGARDING REAL PROPERTY; 551.073 - DELIBERATION REGARDING PROSPECTIVE GIFT(S) OR DONATION(S); 551.074 - DELIBERATION REGARDING PERSONNEL MATTER; INCLUDING TERMINATION; 551.076 - DELIBERATION REGARDING SECURITY DEVICES AND SECURITY AUDITS; AND, 551.87 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

UPON COMPLETION OF THE EXECUTIVE SESSION, THE SAN PATRICIO COUNTY NAVIGATION DISTRICT COMMISSIONERS MAY, IN AN OPEN SESSION, TAKE SUCH ACTION AS APPROPRIATE ON ITEMS DISCUSSED IN AN EXECUTIVE SESSION.

1. CALL THE MEETING TO ORDER.

Chairman Palmietto called the meeting to order at 1:33 P.M.

2. CONSIDER AND ACT ON MR. RANDY MATHEWS, D/B/A MATHEWS RESORTS, INC., A TEXAS CORPORATION, EXTENDING HIS LEASE.

No action taken; Mr. Mathews retracted his request.

3. CONSIDER AND ACT ON REGULAR MINUTES OF AUGUST 11, 2020.

Commissioner King made a motion to approve the Regular Minutes of August 11, 2020. Secretary Thomas seconded the motion and the motion carried with Chairman Palmietto abstaining. (Chairman Palmietto was not present for August 11, 2020 meeting.)

4. CONSIDER AND ACT ON TREASURER'S REPORT FOR AUGUST 2020.

No action taken; Treasurer's Report was not ready.

5. CONSIDER AND ACT ON BOAT SLIP RATES FOR THE SAN PATRICIO COUNTY NAVIGATION DISTRICT #1.

No action taken; more information needed.

6. CONSIDER AND ACT ON AWARDED BID FOR UPGRADING ELECTRICAL BOXES FOR THE SAN PATRICIO COUNTY NAVIGATION DISTRICT #1.

No action taken; only one bid received.

7. CONSIDER AND ACT ON REMOVING SOUTHERN DOCKS, LLC AND AWARDED MGD CONTRACTING FOR FINGER PIER REPAIR IN B SECTION OF THE SAN PATRICIO COUNTY NAVIGATION DISTRICT #1.

Commissioner King made a motion to approve removing Southern Docks, LLC and awarding MGD Contracting for finger pier repair in B Section of the San Patricio County Navigation District #1. Secretary Thomas seconded the motion and the motion carried unanimously.

8. CONSIDER AND ACT ON ACCEPTING BIDS ON BOAT FORECLOSURES: B-04 1988 PMG; B-10 1970 TROJAN; C-07 1986 SEA RAY AND E-17 1989 LURHS.

No action taken.

9. CONSIDER AND ACT ON NOMINATING TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL BOARD OF TRUSTEES PLACES 1-4.

No action taken.

10. CONSIDER AND ACT ON THE HARBOR MANAGER'S REPORT.

Harbor Manager Hale stated he repaired lights in C-D Section; took a load of wood to county; called electric companies for bids on C-D Section electrical upgrade; worked on fishing pier in East Harbor; repaired water leak on E-15; traced serial numbers for E-19, C-12, C-07, B-04 and B-10; replaced braker at D-07; worked on lift station; replaced electrical cord covers on E-20, E-15, O-04, O-09 and D-14; took old lift station pump to JMF to see if it could be rebuilt; and, E-02 stated he had 2 scrub brushes and an ice chest stolen off of his boat; viewed camera footage and could not find anyone accessing his boat.

Consider and Act on Accepting Proposals for Repair/Replace of Lift Station Control Panel for San Patricio County Navigation District.

Secretary Thomas made a motion to approve the Harbor Manager's Report. Commissioner King seconded the motion and the motion carried unanimously.

11. REVIEW AND DISCUSS TENANT'S ACCOUNTS RECEIVABLE AGING SUMMARY AND, OFFICE MANAGERS REPORT.

Office Manager Stonebraker stated slips empty – 7 B-13; C-05 (waiting for call back); D-21 (waiting for call back); D-09 (waiting for call back); D-14; E-15; E-20; tenants who've not paid 3rd Quarter – 3 B-01; D-18; and F-18; tenants who've not paid 2nd Quarter – Only the ones in foreclosure; Simplifile E-Recording – Jeff Pettine never returned my phone call; Weston Windstorm & Hail Insurance Policy 10/21/20 to 10/21/21 \$14,050.00 (Increased \$265.00 from last year); and, Keith Barrett – Aransas County Navigation District – 08/26/20 had a meeting to discuss the foreclosure process.

12. TENANT'S COMMENTS. (TENANTS COMMENTS IS INTENDED FOR MATTERS THAT ARE NOT SCHEDULED ON THE AGENDA. A RECORDING IS MADE OF THE MEETING SO PLEASE STATE YOUR NAME AND SLIP NUMBER.)


There were none.


13. REVIEW AND DISCUSS FUTURE AGENDA ITEMS.

- Boat slip rates
- Electrical box upgrade for C/D Section
- Boat foreclosures

14. ADJOURNMENT.

Commissioner Palmietto adjourned the meeting at 3:06 P.M.


Board Secretary


Office Secretary

Approved during the meeting held on 10-13-20.